

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
October 13, 2010**

Meeting called to order at 6:11 p.m. by John Keshick III,
Commissioner

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairman,
Daugherty Johnson III; Treasurer, Phil Harmon and Secretary,
William McNamara.

1 Vacant Position

NRD Staff: NRD Director, Doug Craven; Chief Conservation
Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima;
Inland Fisheries Biologist, Max Field; Inland Fishery Biologist, Bill
Parsons; and Administrative Assistant, Debra S. Browne.

Absent: Great Lakes Fishery Biologist, Stephen Lenart;

Public Comment: Opened 6:12 p.m.

Public Comment: Closed at 6:13 p.m.

NRC reviewed the Agenda.

**Motion made by William McNamara, Secretary; to adopt the
agenda as amended, Phil Harmon, Treasurer; supports.**

**3 Yes 0 No 1 Absent (D. Johnson III) 0 Abstained 1 Vacant
Motion Carried**

NRC reviewed the minutes of September 22, 2010.

**Motion made by William McNamara, Secretary; to approve the
Minutes of September 22, 2010 as corrected, Phil Harmon,
Treasurer, supports.**

**3 Yes 0 No 1 Absent (D. Johnson III) 0 Abstained 1 Vacant
Motion Carried**

NRC reviewed the phone poll of September 30, 2010.

Motion made by John Keshick III, Commissioner, to enter the phone poll dated September 30, 2010 in the record as approved, Phil Harmon, Treasurer, supports.

**3 Yes 0 No 1 Absent (D. Johnson III) 0 Abstained 1 Vacant
Motion Carried**

Directors Report – Doug Craven, Director

6:42 p.m. Daugherty Johnson III, Vice-Chair arrived.

Motion made by William McNamara, Secretary; to approve the Director's Verbal Report as presented by Douglas W. Craven, Natural Resource Director, Phil Harmon, Treasurer; supports.

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Phil Harmon, Treasurer, to approve the Conservation Enforcement Verbal Report as presented by Kevin Willis, Chief Conservation Officer, Daugherty Johnson III, Vice-Chairman; supports.

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Great Lakes Biologist Report – Doug Craven, NRD Director

Motion made by Phil Harmon, Treasurer, to approve the Great Lakes Fishery Verbal Report as presented by Doug Craven, NRD Director, Daugherty Johnson III, Vice-Chairman; supports.

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Inland Wildlife Biologist Report – Archie Kiogima, Inland Wildlife Biologist and William Parsons, Inland Fisheries Biologist

Motion made by William McNamara, Secretary; to approve the Wildlife Written and Verbal Report as presented by Max Field, Inland Fisheries Biologist; Bill Parsons, Inland Fisheries Biologist and Archie Kiogima, Wildlife Biologist; William McNamara, Secretary; supports.

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant
Motion Carried**

Break at 7:00 p.m.
Meeting reconvened at 7:12 p.m.

Commissioner's Report – John Keshick III, Commissioner

Motion made by Daugherty Johnson III, Vice-Chairman, to approve the Commissioner's Verbal Report as presented by John Keshick III, NRC Commissioner; Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Secretary; to approve the LTBB Reservation Natural Resources Rules & Regulations REG-WOS2008-012; Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer; to approve the LTBB Elk Management recommendations with corrections; Daugherty Johnson III, Vice-Chair; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer; to enter into Executive Session at 9:08 p.m.; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer; to return to regular Session at 9:50 p.m.; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by Phil Harmon, Treasurer; to approve commissioners attendance at the Miniss Kitigan Drum Group meeting to be held on October 23, 2010 and CORA Meeting to be held on October 28, 2010 to receive stipend, mileage and per diem; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Public Comment opened at 9:51 p.m.

Public Comment closed at 9:55 p.m.

9:54 p.m. James Bransky departs meeting.

Motion made by William McNamara, Secretary; to approve the green book language changes for presentation at the next CORA meeting; Daugherty Johnson III, Vice-Chairman; supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Motion made by William McNamara, Treasurer; to adjourn the meeting at 10:00 p.m., Phil Harmon, Treasurer, supports.

4 Yes 0 No 0 Absent 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on October 27, 2010.

Approved:

William McNamara, Secretary

Date